

# Agenda

## Indiana Health Informatics Corporation

### Board Meeting and Planning Retreat

May 8, 2008 9am- 11am  
Purdue Intech Park  
6640 Intech Blvd, Suite 120  
Indianapolis, IN 46278  
(317) 275-9301

Welcome & Introductions Mitch Roob, Chairman	9:00 – 9:10
Summary of Board/Stakeholder Interviews John Kansky	9:10 – 9:25
Planning Findings and Recommendations John Kansky	9:25 – 9:45
Goals Definition (Brainstorming) John Kansky	9:45 – 10:00
Break	10:00 – 10:10
Board Education –	10:10 – 10:45
<u>May Topic:</u> ➤ IHIE's Quality Health First program and its statewide potential Dave Kelleher	
<u>Future Topics:</u> ➤ <i>July: Research Needs of Life Sciences</i> ➤ <i>September: The Chronic Care Model</i>	
State-Level HIE Consensus Project Representation	10:45 – 10:55
Closing Remarks Mitch Roob, Chairman	10:55 – 11:00

*Next Meeting: July 10, 2008, 9:00-11:00 a.m.*